2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075479

Entity Name: CHICKEN PLUS, INC

FILED Mar 10, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3291 W. SUNRISE BLVD 3291 W. SUNRISE BLVD

FT LAUDERDALE, FL 33313 FT LAUDERDALE, FL 33313 US

Current Mailing Address: New Mailing Address:

7274 NW 68 DRIVE 7274 NW 68 DRIVE

PARKLAND, FL 33067 PARKLAND, FL 33067 US

FEI Number: 65-1030586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TORCHIN, DAVID C.P.A 8211 WEST BROWARD BLVD SUITE 200 PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HARNARRINE, SAVITRI HARNARRINE, SAVITRI Name: Name:

7274 NW 68 DRIVE 7274 NW 68 DRIVE Address: Address: PARKLAND, FL 33067 US City-St-Zip: PARKLAND, FL 33067 City-St-Zip:

Title: VPD () Delete Title: VPD (X) Change () Addition

HARNARRINE, SAVITRI Name: Name: HARNARRINE, SAVITRI 8211 W BROWARD BLVD,200 Address: 7274 NW 68 DRIVE Address: PLANTATION, FL 33324 PARKLAND, FL 33067 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SAVITRI HARNARRINE PD 03/10/2005